

## Message Text

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PAGE 01 OECD P 18875 221335Z

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ACTION EUR-12

INFO OCT-01 ISO-00 EURE-00 IO-10 NEA-10 EA-06 OIC-02 SSO-00

NSCE-00 INRE-00 USIE-00 ERDA-05 AID-05 CEA-01 CIAE-00

CIEP-01 COME-00 DODE-00 EB-07 FPC-01 H-02 INR-07

INT-05 L-03 NSAE-00 NSC-05 OMB-01 PM-03 SAM-01 OES-03

SP-02 SS-15 STR-04 TRSE-00 FRB-03 ERDE-00 /115 W

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O P 221330Z JUL 75

FM USMISSION OECD PARIS

TO SECSTATE WASH DC IMMEDIATE 8025

INFO AMEMBASSY BRUSSELS PRIORITY

LIMITED OFFICIAL USE OECD PARIS 18875

E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: AGENDA FOR JULY 28 GOVERNING BOARD MEETING

BEGIN TEXT:

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(75)9
2. DRAFT CONCLUSIONS OF THE MEETING OF THE GOVERNING BOARD AT MINISTERIAL LEVEL IEA/GB(75)36
  - APPROVAL OF THE DRAFT CONCLUSIONS
3. EMERGENCY QUESTIONS
  - EMERGENCY RESERVE LEVELS IEA/GB(75)48 ANNEX V IEA/GB(75)49
  - US STATEMENT ON THE VOLUNTARY AGREEMENT TO NOTE: IEA/GB(75)39
4. LONG TERM COOPERATION
  - R & D - PROJECTS IEA/SLT(75)56 (1ST REVISION)
  - ORAL PROGRESS REPORT BY THE CHAIRMAN OF THE SLT INCLUDING PRELIMINARY PREPARATIONS FOR GOVERNING BOARD MEETING ON R & D
5. THE OIL MARKET

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PAGE 02 OECD P 18875 221335Z

- SHORT- AND MEDIUM-TERM MARKET OUTLOOK (PROGRESS

REPORT BY THE SECRETARIAT) IEA/GB(75)50

6. RELATIONS WITH PRODUCER AND OTHER CONSUMER COUNTRIES
  7. REVIEW OF PARTICIPATING COUNTRIES' CONSTITUTIONAL  
PROCEDURES FOR GIVING THEIR RESPECTIVE CONSENTS TO BE  
BOUND UNDER ARTICLE 67 OF THE IEP AGREEMENT
    - STATUS OF PROCEDURES IN PARTICIPATING COUNTRIES
    - POSSIBLE EXTENSION OF TIME BEYOND 1ST SEPTEMBER,  
1975 FOR DEPOSITING NOTIFICATION OF CONSENT TO BE  
BOUND
  8. REPORT OF THE BUDGET COMMITTEE
  9. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT  
COMMITTEE
  10. OTHER BUSINESS
- END TEXT  
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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA, AGREEMENT DRAFT, ENERGY, MINISTERIAL MEETINGS, INTERGOVERNMENTAL COOPERATION  
**Control Number:** n/a  
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**Draft Date:** 22 JUL 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** CunninFX  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
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**Disposition History:** n/a  
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**Disposition Remarks:**  
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**Image Path:**  
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**Legacy Key:** link1975/newtext/t19750734/aaaabeat.tel  
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**Previous Handling Restrictions:** n/a  
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